Shareholder:

Shareholder designation in the Shareholder Register:

**Number of shares:**

**P O W E R OF A T T O R N E Y**

by which I authorize

 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

to duly and lawfully participate in the session of the Extraordinary General Assembly of Podravska Banka d.d. convened for February 1, 2021 on behalf of the Shareholder and to decide on all issues at the General Assembly of the Bank, related to all items on the published agenda.

In \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 (place and date) (shareholder / shareholder legal representative signature)